

May 07, 2020

To,
Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street,
Mumbai-4000 01
(Security Code: 534615)

The Manager (Listing Department)
National Stock Exchange of India
Limited
Exchange Plaza, C-1, Block G, Bandra
Kurla Complex, Bandra (E)
Mumbai — 400 051
(Symbol: NECCLTD)

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON MARCH 31, 2020

Dear Sir(s),

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance certificate for half year ended on March 31,, 2020.

Please take the same on your records.

Thanking you,

Yours faithfully,
For North Eastern Carrying Corporation Limited

Sd/-
(Mamta Bisht)
Company Secretary & Compliance Officer

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE HALF YEAR ENDED ON MARCH 31, 2020

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility for the period from 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar and Share transfer Agent i.e. MAS Services Limited, which is registered with Securities and Exchange Board of India (SEBI) and approved category-I, Registrar and Share Transfer Agent having Registration number INR000000049.

For North Eastern Carrying Corporation Limited

For MAS Services Limited

Sd/-
(Mamta Bisht)
Company Secretary and Compliance Officer



(Sharwan Mangla)
General Manager

Date: 06/05/2020
Place: Delhi